

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**January 16, 1997**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on January 16, 1997, at 9:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 3, 1997, to each and every member of said Board, said date being at least five days prior to this January 16, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order and opened with prayer by Mr. Marlin Ivey, President.

**APPROVAL OF THE MINUTES**

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED,** That the Minutes of the meeting held on November 21, 1996, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

**RESOLVED,** That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED,** That the Board hereby approves the Agenda Item as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** items were approved on a separate motion by Ms. Garrett, seconded by Ms. Baker and unanimously passed.

**University of Mississippi Medical Center**

1. Approved request to change the name of the Department of Orthopaedic Surgery in the School of Medicine to the Department of Orthopaedic Surgery and Rehabilitation.

**University of Southern Mississippi**

2. Approved request to develop a job description and initiate a search for a Vice President for University Advancement. Existing funds are available for this position. **(Unanimous Consent Item)**

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**System Administration**

3. Approved Agenda Items considered subsequent to the November 21, 1996 Board Meeting. Copies of the Agenda Items are in the Bound Copy of the January 16, 1997 Working File. **(Unanimous Consent Item)**

**ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE BOARD**

Mr. Ivey opened the election by making the following statement:

*Section 301.02 of the Board's Bylaws provides that the Board shall elect its officers at the January meeting of the Board to take office on the 8th day of May each year. Section 301.01 of the Bylaws provides that the Vice President of the Board shall automatically succeed to the office of President after having served a one year term as Vice President. This year is a little different from previous years in that special election occurred in September, 1996 to fill vacancies during the current term and no member has served a full one year term as Vice President. As such, I will open the floor for nominations for the office of President of the Board, for a one year term, or until a successor is elected, commencing May 8, 1997.*

Mr. Mills nominated Mr. Marlin Ivey for the office of President. There being no further nominations for President, the nominations were closed.

**RESOLVED, by unanimous vote, Mr. Marlin Ivey was elected as President of the Board for a one year term, or until a successor is elected, with the term of office commencing May 8, 1997.**

Mr. Crawford nominated Dr. Cassie Pennington for the office of Vice President. There being no further nominations for Vice President, the nominations were closed.

**RESOLVED, by unanimous vote, Dr. Cassie Pennington was elected as Vice President of the Board for a one year term, or until a successor is elected, with the term of office commencing May 8, 1997.**

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Special Assistant to the Commissioner

On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED, That the Board hereby approves Agenda Items as submitted in the following report on Instruction/Students.**

**Delta State University**

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1. Approved intent to request a new academic program, Doctor of Education in Counseling (CIP 13.1101). **(Unanimous Consent Item)**
2. Approved intent to request a new academic program, Master of Science in Speech Pathology (CIP 51.0204). **(Unanimous Consent Item)**
3. Approved intent to request a new academic program, Bachelor of Business Administration in Hospitality Services Management (CIP 52.0901). **(Unanimous Consent Item)**
4. Approved intent to request a new academic program, Bachelor of Arts Degree in Journalism (CIP 09.0401). **(Unanimous Consent Item)**
5. Approved intent to reinstate an academic program, Master of Education in School Psychology (CIP 42.1701). **(Unanimous Consent Item)**

**Mississippi State University**

6. Approved intent to request two new academic programs: Doctor of Philosophy in Environmental Toxicology (CIP 26.0612) and Bachelor of Business Administration in Management of Construction and Land Development (CIP 52.0205).

**Mississippi University for Women**

7. Approved intent to request for a new degree program, Master of Education in Education (CIP 13.0101).
8. Approved intent to request for a new degree program, Master of Science in Health Education (CIP 13.1307).

**Mississippi Valley State University**

9. Approved intent to request two new degree programs: Master of Science in Biology (CIP 26.0101) and Master of Social Work (CIP 44.0701).

**University of Mississippi**

10. Approved intent to request three new degree programs: Bachelor of Business Administration-International Business (CIP 52.1101), Bachelor of Arts in Education-Curriculum and Instruction (CIP 13.0301), and Master of Arts-Curriculum and Instruction (CIP 13.0301).

**University of Southern Mississippi**

11. Approved intent to request eight new degree programs: Bachelor of Arts in Museum Studies (CIP 30.1401), Bachelor of Arts in Music (CIP 50.0901), Master of Science in Early Intervention (CIP 19.0706), Master of Science in Sport Administration (CIP 31.0501), Master of Science in Marriage and Family Therapy (CIP 19.0703), Bachelor of Arts in Sociology (CIP 45.1101), Bachelor of Science in Software Engineering Technology (CIP 11.0301) and Master of Science in Instructional Technology (CIP 13.0501). **(Unanimous Consent Item)**

**PERSONNEL**

Presented by Ms. Marilyn Beach  
Special Projects Officer

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On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for January 16, 1997, is composed of **regular personnel actions** in the categories of: Employment -51; Change of Status -49; Termination -22; Faculty Tenure -2; Sabbatical -24; Additional Compensation -3; and Mid-Year Salary Adjustments -2.

**EMPLOYMENT**

**Alcorn State University**

Brown, Frank  
Idleburg, Dorothy  
Oredein, Olayinka  
Reeves, Shirley Smith

**Delta State University**

Adams, William S.  
Allen, Jane Hetzler  
Cassibry, Carla H.  
DeLoach, Gerald David  
Honeycutt, Mildred Annette  
Mayes, Deirdre R.  
McKnight, Eckward N.  
Mills, Ronald Garland  
Mukoro, Saliba  
Norquist, Samuel David  
Stanford, Marvin Reid  
Winter, Ken

**Jackson State University**

Bramlett, David  
Course, Dan  
Gibson, Chanel  
Hagelberg, Frank  
Lewis, Sinclair  
Mofidi, Hossein  
Moore, Loretta  
Sims-Doty, Juanita  
Wiggins, Ruby

**Mississippi State University**

Blalock, Benjamin J.  
Oldham, James L.  
Saddow, Stephen E.  
Thornburg, Hugh J.  
Ward, Cynthia A.

Fletcher, Bettye W.  
Hall, Anita

**Mississippi State University**

Devlin, Sandy D.

**Mississippi University for Women**

Shook, Jan

**University of Mississippi**

Carruth, James  
Dickey, Sharon R.  
Noble, Sara L.  
Popernik, Richard  
Rogers, Kelly C.  
Still, Johnny  
Vance, Bobby  
Zickos, Cynthia B.

**University of Mississippi Medical Center**

Christ, Elizabeth A.  
Ditcharo, Wade H.  
Horn, Teena F.  
Kitchens, William L.  
Linscomb, Subrina V.  
Mehroyra, Depak  
Shands, Susan A.  
Singley, Jr., Dan H.  
Wheeler, Edward S.

**University of Southern Mississippi**

Grimes, Darrell Jay  
Peterson, Ronald A.  
Petit, Angela V.

**CHANGE OF STATUS**

**Delta State University**

Banks, Theresa  
Hodges, Kathlene  
Hoke, Sarah Elizabeth  
Houston, James Richard

**Jackson State University**

Belton, Wesley  
Gray-Ray, Phyllis  
Lindsay, Thomas R.  
Regis, Helen A.  
Tice, Gerald E.  
Vasudev, Ramabhadran

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**Mississippi University for Women**  
Cox, Linda

**University of Mississippi**  
Simoes, Francisco J.  
Szeinbach, Sheryl L.  
Walker, Larry A.  
Wallace, Thomas D.

**University of Mississippi Medical Center**  
Baker, Robert W.  
Baker, Robert W.  
Eigenbrodt, Edwin Hixson  
Gandy, Stephen R.  
Hersey, Kelly Roger  
Hughson, Michael D.  
Kleinman, Paul B.  
Meehan, Sean C.  
Smith, Rachel S.  
Smith, Rachel S.  
Smith, Rachel S.  
Spence, Libby M.  
Trzepacz, Paula T.  
Undesser, Cynthia L.  
Wolfe, Douglas A.

**University of Southern Mississippi**  
Agrusa, Jerome F.  
Danforth, Marie  
Daniel, Larry G.  
Frownfelter, Cynthia  
Hood, Anna Kathleen  
King, David Lee  
Lecce, Scott  
Matlack, Glenn R.  
Montgomery, Danny  
Odom, William  
Sciolina, Martina  
Shiller, Allen  
Sullivan, W. Clayton  
Sullivan, Kathleen  
Titz, Karl  
Wilson, Laurie W.

**TERMINATION**

**MID-YEAR SALARY ADJUSTMENT**

**Mississippi State University**  
Daniels, Dennis K.  
Wells-Parker, Elisabeth N.

**Alcorn State University**  
Parmer, Edward

**Delta State University**  
Hoskins, Lori  
House, Lynn J.

**Jackson State University**  
Crosby, Levern

**Mississippi State University**  
Bednarz, Craig W.  
Crawford, Douglas A.  
Day, Deborah G.  
Day, Thomas K.  
Dollar, Jane J.  
Keyes, Esse H.  
Lane, Michael K.  
Mallery, Donna R.  
Nejad, Mahmoud A.  
Powe, Ralph E.  
Watson, William F.  
Wilson, Grady W.

**Mississippi University for Women**  
Hitt, Anita Y. (Ginger)

**Mississippi Valley State University**  
Boclair, Mattie

**University of Mississippi**  
Chain, Jr., Bela J.  
Kinney, Laura M.  
Petrovic, Rade

**University of Mississippi Medical Center**  
Isaacs, Robin D.

**ADDITIONAL COMPENSATION**

**Jackson State University**  
Hoskins, Nathaniel  
Jefferson, Samuel  
Roberson, Flora

**SABBATICAL LEAVES**

**University of Southern Mississippi**  
Bolton, Charles C.  
Buelow, George

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Crockett, James R.  
Dean, Jay  
Ferguson, William F.  
Forsythe, William A.  
Goggin, William C.  
Herzinger, Kim  
Lindley, James T.  
Lipscomb, Jack  
Masztal, Nancy  
McKee, Jesse O.  
McMillen, Neil R.  
Perkins, A. Louise  
Randolph, Daniel Lee  
Redfern, Mylan  
Scarborough, William  
Shoemake, Alta R.  
Sundeen, Daniel A.  
Tornow, Joanne  
Villeponteaux, Mary  
Waltman, Jerold  
Wheeler, David  
Zaninelli, Luigi

**FACULTY TENURE**

**University of Southern Mississippi**  
Alexander, Peter  
Kuczaj, Stanley A.

**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Ms. Newton, seconded by Mr. Mills, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

**EMPLOYMENT**

**Mississippi State University**  
Boyd, Robert R.

**CHANGE OF STATUS**

**University of Mississippi**  
Cory, Kevin P.

**TERMINATION**

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**Mississippi State University**

Helms, James C.  
Lyons, Aundrea L.  
Morriss, Guy W.

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed, it was

**RESOLVED**, That upon review and recommendation of the Office of Attorney General, the Board hereby approves items 1 and 2. The Litigation Report was approved on a separate motion by Mr. Luvene, seconded by Mr. Crawford, and unanimously passed.

**University of Mississippi Medical Center**

1. Approved request to establish a new Staff Attorney position for grants and contracts.

**System Administration**

2. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 11/8/96 and 11/29/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "Synergistic Wood Preservative Compositions" \$171.95, "Method for Preventing and/or Controlling Staining in Lumber" \$249.60, "Analytical Method Using Laser-Induced Breakdown Spectroscopy" \$209.95, and "In-situ, Real-time Viscosity Measurement of Molten Materials with Laser Induced Ultrasonics" \$215.87.)

**TOTAL DUE .....\$ 847.37**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 7/29/96) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with appeal of AVG/RES AMT BASE YR GME costs and PRRB appeal FYE 6/30/89, etc..)

Inv. No. 1233352.....	\$ 170.55
Inv. No. 1235907.....	\$ 1,128.45
Inv. No. 1233355.....	\$ 1,433.38
Inv. No. 1233358.....	\$ 4,584.41
Inv. No. 1233359.....	\$ 281.25

**TOTAL DUE .....\$ 7,598.04**

Payment of legal fees for professional services rendered by Bernstein & McVeigh

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(Statement dated 11/3/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with FCC approval of WUMS modification application.)

**TOTAL DUE .....\$ 105.10**

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statements dated 11/11/96 and 8/29/96). (These statements represent services and expenses incurred in the case styled *Stuart Jolly v. Perry* - \$7,461.01 and \$2,416.30)

**TOTAL DUE .....\$ 9,877.31**

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statements dated 8/28/96 and 11/11/96). (These statements represent services and expenses incurred in the case styled *John Conley v. Gerald Wait, M.D., et al.* - \$708.10 and \$517.50)

**TOTAL DUE .....\$ 1,225.60**

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statements dated 11/13/96 and 8/28/96). (This statement represents services and expenses incurred in the case styled *Sue Emmerson, et al. v. Bobby Heath, et al.* - \$4,450.40 and \$1,638.50)

**TOTAL DUE .....\$ 6,088.90**

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statements dated 11/11/96 and 8/28/96). (This statement represents services and expenses incurred in the case styled *Earmis Smith v. Methodist Medical Center* - \$2,735.25 and \$2,444.20.)

**TOTAL DUE .....\$ 5,179.45**

Payment of legal fees for professional services rendered by Shell, Buford, Bufkin, Callicut & Perry (Statement dated 11/6/96). (This statement represents services and expenses in connection with defending the case styled *Watts v. Tang, et al.* - \$6,037.91)

**TOTAL DUE .....\$ 6,037.91**

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 7/1/96). (These statements represent services and expenses in connection with defending the case styled *Mircea Mot v. Margaret Miller, et al.* - \$1,544.00.)

**TOTAL DUE .....\$ 1,544.00**



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Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 11/06/96). (This statement represents services and expenses in connection with defending the case styled *Mircea Mot v. Margaret Miller, et al.* - \$415.92.)

**TOTAL DUE .....\$ 415.92**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell, P.A. (Statements dated 5/31/96, 6/30/96, 7/31/96, 9/30/96) from the funds of UMC. (These statements represent services and expenses in connection with defending the case styled *UMC v. Paul A. Lenart* - \$958.80, \$2,978.03, \$1,958.35 and \$9,957.34, respectively.)

**TOTAL DUE .....\$ 15,852.52**

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite (Statement dated 9/6/96 ). (This statement represents services and expenses in connection with the case styled *Stuart Jolly v. Perry.*)

**TOTAL DUE .....\$ 11,672.96**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 11/20/96) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the defense of the *Ayers* litigation.)

**TOTAL DUE .....\$ 24,521.27**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 12/13/96) from the funds of University of Southern Mississippi. (This statement represents services and expenses in connection with defending the case styled *Bain v. USM.*)

**TOTAL DUE .....\$ 3,915.20**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 10/29/96 and 11/18/96) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with PRRB #91-1165 FYE 6/30/82 - \$128.11, Appeal AVG/RES AMT BASE YR GME cost - \$899.75, PRRB Appeal FYE 6/30/89 - \$56.25, General - \$153.50, Appeal AVG/RES AMT BASE YR GME cost - \$733.05, and PRRB Appeal FYE 6/30/8 - \$1,080.00.)

**TOTAL DUE .....\$ 3,050.66**

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Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 9/24/96) from the funds of The University of Mississippi. (This statement represents services and expenses toward an "Active Noise Control Stethoscope" for RIPS.)

**TOTAL DUE .....\$ 100.40**

Payment of legal fees for professional services rendered by Bernstein & McVeigh (Statement dated 12/5/96) from the funds of The University of Mississippi. (This statement represents photocopying service expenses.)

**TOTAL DUE .....\$ 2.20**

Payment of legal fees for professional services rendered by P. Roger Googe of the law firm Gerald & Brand (Statement dated 11/30/96). (This statement represents services and expenses in defending the lawsuit styled *Melvin Crusoe v. JSU*.)

**TOTAL DUE .....\$ 2,384.25**

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 12/18/96). (This statement represents copying expenses incurred.)

**TOTAL DUE .....\$ 496.51**

3. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for January 1, 1997. The report is included in the bound "Board Meeting Agenda Working File dated January 16, 1997," on file in the Board office.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes  
Assistant Commissioner for Finance and Administration

On motion by Mr. Crawford, seconded by Mr. Luvane, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

**University of Mississippi Medical Center**

1. Approved request to amend the estimated amount for the supplemental nurse staffing agreement with Health Resources, Inc. The agreement provides a licensed qualified nursing staff for the period July 1, 1996 through June 30, 1997. This will change the original amount from \$250,000 to the amended amount not to exceed \$800,000.

**System Administration**

2. Approved the request of Phillip A. Williams, O.D., to change his optometry practice from

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Tupelo, Mississippi (Lee County) to Philadelphia, Mississippi (Neshoba County), effective November 1, 1996. (Southern Regional Education Board Loan/Scholarship Program)

3. Approved a one-year internship in Family Medicine Dentistry at the University of Tennessee in Memphis, for Niloofar Overby, D.M.D., effective July 1, 1996. (State Dental Education Loan/Scholarship Program)
4. Approved Foreign Travel Report.

**Alcorn State University**

Bristow, Jr., Clinton

Paris, France (**U.C. Item**)

**Jackson State University**

Fitzpatrick, Pat

Leszczynski, Jerzy

Mohamed, Abdul

Swanier, Shelton J.

Williams, Sherry D.

Melbourne, Australia

Maui, HI

San Juan, Puerto Rico

San Juan, Puerto Rico

Paris, France

**Mississippi State University**

Bonner, Mary K.

Campbell, Charles A.

Epting, Luther B.

Fogarty, Jarrod H.

Gibbon, Kristi

Gourley, Lynn

Gourley, Lynn

Gourley, Lynn

Haque, Z. U.

Helms, Thomas J.

Helms, Thomas J.

Kurtz, Mark E.

Lercel, Barbara Anne

Looby, Eugenie J.

Mabry, Donald J.

Nicholas, Darrel D.

Osaji, Mike

Sciumbato, Gabriel L.

Shivaji, Ratnasingham

Shivaji, Ratnasingham

Soni, Bharat K.

Stansbury, Rick

Street, Joe

Underwood, Darlene L.

Kampala, Uganda

Kohala, Hawaii

Brussels, Cape Town, South Africa

Puerto Rico

Palmerstown North, New Zealand

Geneva, Switzerland

Germany

Rome, Italy

Dhaka, Bangladesh

San Juan, Puerto Rico

St. Croix, Virgin Islands

Saltillo, Mexico

Portage la Prairie, Manitoba, Canada

San Juan, Puerto Rico

San Jose, Costa Rica

Hilo, Hawaii

Nigeria

London, England

Edinburgh, Scotland

Oberwolfach, Germany

Seoul, Korea

Monoton, Canada

London, England

Manchester, England

**Mississippi University for Women**

Griffin, Linda

Greece

**University of Mississippi**

Arico, Santo L.

Booke, Mike

Buchannon, Robin C.

Burandt, Charles L.

Cruickshank, Patrick

Paris, France

Shanghai, China

Belize

Panama City, Panama

Vancouver, Canada

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Deweese, Jr., Herbert E.  
Deweese, Jr., Herbert E.  
Jordan, Jerry  
Labuda, Iwo  
Landon, Michael  
Mooers, Gary  
Schrade, Arlene  
Shaw, Jean M.  
Shepard, Nolan  
Shepard, Nolan  
Shepard, Nolan  
Shepard, Nolan  
Walker, Larry A.  
Walker, Larry A.  
Walker, Larry A.

Annely, France  
Paris, France  
Varna, Bulgaria  
Warsaw, Poland  
Cambridge, England  
Republic of Belarus  
San Jose, Costa Rica  
Bedford, England  
Bangkok, Malaysia  
Thailand, Malaysia  
Kuala, Malaysia  
Lumpur, Malaysia  
Panama City, Panama  
Columbia  
Equador

**University of Mississippi Medical Center**

Coleman, Peggy J.  
Drake, L. Margaret  
Ho, I.K.  
Hughes, James L.  
Malouf, Jr., Abe  
Steinberg, Martin H.

Malaga, Spain  
Hong Kong, China  
Taipei, Taiwan, Republic of China  
Zurich, Switzerland  
Cancun, Mexico  
Valietta, Malta

**University of Southern Mississippi**

Comyns, Bruce  
Davis, Kimberley  
Dean, Jay

Galway, Ireland  
Paris, France  
Paris, France

Dean, Jay  
Henthorne, Tony  
Henthorne, Tony  
Hudson, Tim  
Karnes, Frances  
Moreland, Wilbur  
Moreland, Wilbur

Morelia, Mexico  
Morelia, Mexico  
Mexico City, Mexico  
Spain  
Montreal, Canada  
Manila, Philippines  
Brisbane, Australia

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Ms. Baker, and passed **with Mr. Nicholson present, but not participating in discussion or voting on item #44**, it was

**RESOLVED**, That the Board hereby approves the report on Facilities.

**Alcorn State University**

1. Approved payment #4 in the amount of \$517.45 to Brumfield, Hopton and Brumfield for reimbursable expenses of printing contract documents and shipping costs to bidders on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.

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2. Approved payment #3 in the amount of \$165,573 to Mid-State Construction Company, Inc., for work completed on **IHL #201-115, Extension and Research Complex**. The project is funded by the United States Department of Agriculture.
3. Approved payment #5 in the amount of \$2,572.09 to Brumfield, Hopton and Brumfield, for professional services related to the construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
4. Approved the initiation of a project for the construction of a Boar Barn/Artificial Insemination Laboratory at the Alcorn State University Swine Research and Demonstration Farm located near Church Hill. The facility is to be approximately 1,800 square feet and will be financed with federal funds received from USDA Grant no. 59-5438-6-132. The project budget is \$120,000.
5. Approved the architectural firm of Brumfield , Hopton & Brumfield to develop Contract Documents for a Boar Barn/Artificial Insemination Laboratory at the Alcorn State University Swine Research and Demonstration Farm located new Church Hill. The project will be financed by a grant from the United States Department of Agriculture.
6. Approved a resolution authorizing lease of property to the Alcorn State University Educational Building Corporation to facilitate financing and construction of an Alcorn State University President's Home and related facilities, authorizing the lease of the President's home from the corporation, and authorizing the corporation to take other action to facilitate the financing and construction of the President's home. **(Unanimous Consent Item)**
7. **(Unanimous Consent Item)** Approved award of contract in the amount of \$737,400 to H & T Construction Company, Inc. for the construction of the President's home. Financing for this project is being arranged by the Alcorn State University Foundation, Inc. Bids were received on the project as follows:

H & T Construction Company, Inc.	\$737,400
AAIM Construction & Renovation, Inc.	749,825
Galler Construction Company	757,000
Owen Holland & Sons	769,000
Fountain Construction Company	840,000
Mid-State Construction Company	849,000
Great River Stone Company, Inc.	888,500
Roxco, LTD	995,000
8. Approved payment #3 in the amount of \$2,812.79 to Brumfield, Hopton and Brumfield, for professional services on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the U.S. Department of Agriculture. **(Unanimous Consent Item)**
9. Approved payment #2 in the amount of \$181,067 to Mid-State Construction Company, Inc., for work completed for **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the U.S. Department of Agriculture. **(Unanimous Consent Item)**
10. Approved the transfer of the construction of the President's Home to the Alcorn State University's Educational Building Corporation. **(Unanimous Consent Item)**

**Mississippi State University**

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- 11.     Approved a water/sewer line easement to the Town of Brooksville through a portion of the Black Belt Branch Experiment Station, as requested by the Division of Agriculture, Forestry and Veterinary Medicine. This easement follows the east side of the eastern right-of-way boundary of U.S. Highway 45 and will cause no interference with the station’s activities.
  
- 12.     Approved Contract Documents for **1996 Utility Loop Extension, GS #105-260** and request approval for advertisement and receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,350,000.
  
- 13.     Approved Schematic Plans, specifications and estimates for **IHL #205-161, RCU Building Addition**, and approval given to proceed with construction documents. Funds are available from University sources in the amount of \$500,000.

**SCHEMATIC COST ESTIMATE**

Construction Budget for Addition .....	\$ 349,125
Electrical/Interior Improvements .....	104,379
A & E Fees .....	29,040
Contingency @ 5% .....	<u>17,456</u>
<b>TOTAL PROJECT BUDGET .....</b>	<b>\$ 500,000</b>

- 14.     Approved bids and authorize award of contract to the low bidder ARC, Inc., of Cottondale, Alabama, for **Colverd Student Union Renovation, Asbestos Remediation Phase, IHL #205-159**, in the amount of \$32,900. Funds are available from University sources in the amount of \$40,000. Other bids are as follows:

<b><u>Contractors</u></b>	<b><u>Base Bid</u></b>
1.   ARC, Inc. Cottondale, AL	\$32,900
2.   Speciality Abatement Hattiesburg, MS	\$34,000
3.   Environmental Management Plus Jackson, MS	\$38,000
4.   Pickering EnviroRem Memphis, TN	\$45,800
5.   Southeastern Abatement Mobile, AL	\$47,000
6.   H & W Construction, Inc. Echola, AL	\$48,762
7.   Enviro Safe Air Pensacola, FL	\$49,900

- 15.     Approved the purchase of property located at 898 Morrill Road for \$89,950. Funds are to be provided from University sources. **(Unanimous Consent Item)**

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16. Approved request to advertise and receive bids for an oil, gas and mineral lease on 71.56 acres of land located in Oktibbeha County, Mississippi. A description of the exact location can be found in the "January 16, 1997 Board Working File". **(Unanimous Consent Item)**
17. Approved Change Order #1 in the amount of \$2,852 for **GS# 113-074, North Mississippi Dairy Facility** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will allow for the addition of an underground drainage pipe and concrete alley. Funds are available in the project budget. **(Unanimous Consent Item)**
18. Approved Change Order #3 in the amount of \$13,393 and an increase of 16 calendar days for **GS# 105-253, Garner Hall Renovations** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will replace doors and missing or damaged hardware. Funds are available in the project budget. **(Unanimous Consent Item)**
19. Approved the appointment of Canizaro Trigiani Architects, Jackson, Mississippi, as project professionals to construct a new 10,000 square feet building for **GS# 113-077, Research and Extension Building in Central Mississippi**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,500,000 from H.B. 1666. **(Unanimous Consent Item)**
20. Approved the initiation of a project to construct a new 10,000 square feet multi-purpose building at the **Delta Research and Extension Center, IHL #205-162**. Funds are available from University sources in the amount of \$490,000. **(Unanimous Consent Item)**
21. Approved the bids for **GS#105-262, Perry Cafeteria Renovation**, and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, a joint venture of The Southern Group and Phillips Contracting, for the base bid plus add alternates 1-4 in the total amount of \$2,538,809. Acceptance of alternate no. 4 reduces the contract time to 245 days, and the project is scheduled to be substantially complete by August, 1997. Funds are available in the project budget in the amount of \$2,850,000. **(Unanimous Consent Item)**

**Mississippi University for Women**

22. Approved bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder The Southern Group, Inc. and Phillips Contracting Company, Inc. (Joint Venture), for **GS #104-111, Fine Arts Building Project** in the amount of \$2,014,244. Funds are available in the project budget in the amount of \$2,364,188. Other bids are as follows:

Cherokee Construction Company, Inc	\$2,176,460
Sneed Construction Company	\$2,186,653
Doug Walton	\$2,296,369
West Brothers Construction, Inc.	\$2,297,777
Conn Construction Company, Inc.	\$2,458,000

23. Approved the Schematic Design Documents for **GS# 104-116, Shattuck Hall Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,000,000. **(Unanimous Consent Item)**

**Mississippi Valley State University**

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24. Approved Schematic Documents for **IHL #206-004, Softball/Baseball Fields**, as developed by the Project Director, Gee and Strickland, Inc.

**University of Mississippi**

25. Approved plans and specifications as prepared by the project professionals, Elliott and Britt Engineers, for project **IHL #207-150, New Intramural Fields - Phase I**, and authorize advertising for receipt of bids. Funds are available from the Educational Building Corporation and private donations in the amount of \$900,000.
26. Approved plans as submitted by the project professionals, Cooke, Douglass, Farr, Lemons/Ltd. of Jackson, Mississippi, and authorize advertisement for receipt of bids for **IHL #207-154, Vaught-Hemingway East Stands Stadium Expansion**. Funds will be available from private donations and proceeds from the sale of bonds. The bonds will be repaid from proceeds of the sale of club level seats and private donations. The anticipated total budget is \$12,923,455.
27. Approved plans as submitted by the project professionals, McCarty Architects of Tupelo, Mississippi, and authorize advertisement for bids for **IHL #207-137, Alumni House Renovation, Phase II**. Funds are available from private donations in the amount of \$848,100.
28. Approved the request to lease 1370 square feet of space located at 4795 McWillie Drive, Jackson, Mississippi. **(Unanimous Consent Item)**
29. Approved the bids for **GS# 107-203, Old Gym Renovations-Student Services Center** and request approval and award of contract by Bureau of Building, Grounds and Real Property Management to the low bidder, C.E. Frazier Company, Inc., in the amount of \$5,716,000. The estimated budget for this project is \$7,000,000. **(Unanimous Consent Item)**

**University of Mississippi Medical Center**

30. Approved Change Order #1, for **GS #109-160, '95 Roofing Program**, and request approval of the Bureau of Building, Grounds and Real Property Management. The Change Order increases the Construction Contract in the amount of \$6,880.50 and 65 calendar days. Funds are available in the project budget in the amount of \$150,000 from S.B. 3304, Laws of 1994. **(Unanimous Consent Item)**
31. Approved Change Order #9 for **IHL #209-242, Medical Pavilion Expansion**, in the amount of \$9,300 with an increase of contract time of 176 calendar days. Funds are available in the project budget. **(Unanimous Consent Item)**
32. Approved Change Order #2 for **IHL #209-327, Renovation of N620A** in the amount of \$2,558.52 with an increase of contract time of 30 calendar days. Funds are available in the amount of \$200,000. **(Unanimous Consent Item)**
33. Approved Change Order #2 in the amount of \$8,947.42, Change Order #3 in the amount of \$24,793 with an increase in contract time of 46 calendar days, and Change Order #4 in the amount of \$7,078.82 with an increase in contract time of 45 days for **GS #109-148, Kitchen Renovations** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available for this project. **(Unanimous Consent Item)**
34. Approved Change Order #1 for **IHL #209-358, Replacement of Library Carpet** in the



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amount of \$8,844 with no increase in contract time. Funds are available in the project budget in the amount of \$65,000. **(Unanimous Consent Item)**

35. Approved Change Order #7 for **IHL #209-303, Parking Structure B** in the amount of \$18,031 with an increase of contract time of 30 calendar days. Funds are available in the project budget. **(Unanimous Consent Item)**
36. Approved Change Order #1 for **IHL #209-353, S149 Renovations** in the amount of \$3,460 with an increase in contract time of 30 calendar days. Funds are available in the project budget in the amount of \$32,000. **(Unanimous Consent Item)**
37. Approved bids and authorizes award of contract to the low bidder, Wilkinson Construction, Inc., for **IHL #209-346, N706/N708 Renovations for Neurosurgery**, in the amount of \$57,441. Funds are available from university sources in the amount of \$80,000 from Indirect Cost Recoveries. **(Unanimous Consent Item)**
38. Approved Contract Documents and advertisement for receipt of bids for **IHL #209-367, Computer Cabling/Dental School**. Funds are available in the amount of \$100,000 from University sources. **(Unanimous Consent Item)**
39. Approved bids and authorized award of contract to E & M Sheet Metal, Inc., for **IHL #209-359, Renovation of the Old Laundry Space**, in the amount of \$11,300. Funds are available in the project budget. **(Unanimous Consent Item)**
40. Approved Change Order #2 for **GS #109-155 Health Related Professions Building**, in the amount of \$3,420 with no increase in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from S.B. 3304, Laws of 1994. **(Unanimous Consent Item)**

**University of Southern Mississippi**

41. Approved request to purchase property at 220 North 33rd Ave, Hattiesburg, Mississippi, that is owned by Dr. Hugh C. McLeod. The purchase price is \$82,200. Funds are available from University funds. **(Unanimous Consent Item)**
42. Approved the purchase of property at 116 Beach Park Place, Long Beach, Mississippi, in the amount of \$50,750. **(Unanimous Consent Item)**
43. Approved the bids for **GS#108-151, Performing Arts Center** and request approval and award of contract to the low bidder, Roy Anderson Construction Company, Inc., Gulfport, Mississippi, in the amount of \$11,784,400 by the Bureau of Building, Grounds and Real Property Management. The award is the base bid plus alternates one, two, three, four and five. Funds are available from S.B. 3304. **(Unanimous Consent Item)**
44. Approved the bids for **GS#108-152, Liberal Arts Facility** and request approval and award of contract to the low bidder, Finlo Construction Company, Inc., Hattiesburg, Mississippi, in the amount of \$10,811,000 by the Bureau of Building, Grounds and Real Property Management. The award is the base bid plus alternates one, two and three. Funds are available from S.B. 3304. **(Unanimous Consent Item) (Mr. Nicholson was present, but did not participate in discussion or vote on this item.)**
45. Approved the bids for **GS# 108-168, West Campus Electrical Utilities** and request approval

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and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, Doleac Electric Company, Inc., of Hattiesburg, Mississippi, in the amount of \$547,927. Funds are available in the project budget in the amount of \$900,000. **(Unanimous Consent Item)**

## **System Administration**

46. Approved the \$50,000,000 Capital Improvements request and the \$25,000,000 request for Repair and Renovations. **(Unanimous Consent Item)**
47. Facilities Summary Items were approved under appropriate institutional headings. **(Unanimous Consent Item)**

## **BOARD DINNER**

The Board expressed their appreciation to Dr. William W. Sutton, President of Mississippi Valley State University for hosting the January Board dinner.

## **PRESIDENTS' COUNCIL**

Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents' Council met and he communicated that the focus of the meeting was teacher education. He related that a joint effort between the universities and the Department of Education was needed to enforce changes.

## **JOINT TASK FORCE ON TEACHER EDUCATION**

The IHL representative to the Joint Task Force on Teacher Education will be Ms. Ricki Garrett, Academic and Student Affairs Committee Chairperson; Dr. Clinton Bristow, President of Alcorn State University; and Dr. Gerald Walton, Provost and Vice Chancellor for Academic Affairs at the University of Mississippi. Ms. Garrett will also serve as co-chair of the Task Force. Dr. Di Ann Lewis will be the principal staff representative.

## **COMMITTEE REPORTS**

### **AYERS IMPLEMENTATION COMMITTEE**

January 16, 1997 at 7:30 a.m.

#### **Committee Members Attending:**

Nan Baker, Chair  
Cassie Pennington  
James Luvane  
Virginia Shanteau Newton

#### **Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
Roy Klumb  
D. E. Magee  
J. P. (Jake) Mills

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Carl Nicholson  
Bill Crawford  
Thomas Colbert

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Chuck Rubisoff, Special Assistant Attorney General

**Others Attending:**

Defendants' Private Counsel on Ayers: Mr. Paul Stephenson and Mr. Bill Goodman.  
Institutional Executive Officers: Dr. Clinton Bristow, Dr. James Lyons and Dr. William Sutton.

The Committee was unable to finish the meeting due to lack of time, however in closed session an update was given on the Ayers Litigation.

Dr. Layzell made the following points on the information items that were to be discussed:

1. Status of Appropriation for Endowment Interest.

**Deferred**

2. Status of Required Studies
  - a. Facilities Study
  - b. Delta Study
  - c. JSU Academic Program Study

The deadline of the Board's report is July 1, 1997. Institutional Executive Officers are invited to give their input.

3. Status of Appropriation for JSU Campus Enhancement.

Permission given to the items that were deferred in November.

**BUDGET AND FINANCIAL AFFAIRS COMMITTEE**

January 15, 1997 at 2:00 p.m.

**Committee Members Attending:**

Cassie Pennington, Chair  
Nan Baker  
Bill Crawford  
Carl Nicholson  
Thomas Colbert

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
Roy Klumb  
D. E. Magee  
J. P. (Jake) Mills  
Virginia Shanteau Newton

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**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Milton Baxter, Assistant Commissioner of Planning and Budget  
Jim Rhodes, Assistant Commissioner of Finance and Administration  
Larry Sparks, Deputy Assistant Commissioner of Finance & Administration  
Jean Bush, Director of Budget  
Chuck Rubisoff, Special Assistant Attorney General  
Denise Walley, Administrative Assistant

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives

The Budget and Financial Affairs Committee was brought to order by Dr. Pennington and the following issues were discussed:

**I. FY 95 Audits for JSU, GCRL, MSU and UM.**

Reports were given by Phil Bryant, State Auditor and his staff regarding the audits. A report was also given by a Private Auditor, Mr. Milton Harper of Banks, Finley, White and Company, concerning Jackson State University.

**II. Status of Property Audits.**

**III. Request from UMMC to develop and file a Certificate of Authority Application for the UMMC Managed Care Organization.**

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to authorize UMMC to contract with the Pace Group to handle all requirements of this venture.

**IV. Report from Dr. Layzell concerning the Budget Process.**

Dr. Layzell discussed options on the allocation of funds that are left over and recommendations on methodology of the budget process.

On motion by Dr. Pennington, seconded by Mr. Colbert, and unanimously passed, it was

**RESOLVED, That the Board approves the Committee's recommendation to enter into an agreement/contract with the Pace Group of Dallas, Texas, for the purpose of planning, developing and filing a Certificate of Authority Application with the State Insurance Commission for the University of Mississippi Medical Center Managed Care Organization.**

**BUILDING/FACILITIES COMMITTEE**

January 15, 1997 at 3:00 p.m.

**Committee Members Attending:**

J. P. (Jake) Mills, Chair

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Carl Nicholson  
Nan Baker  
Roy Klumb

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Ricki Garrett  
D. E. Magee  
Cassie Pennington  
Virginia Shanteau Newton  
Thomas Colbert

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Chuck Rubisoff, Special Assistant Attorney General  
Denise Walley, Administrative Assistant

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives.

The Building/Facilities Committee was brought to order by Mr. Mills and the following issues were discussed:

**I. Proposed FY 98 Capital Improvements and R&R requests.**

The Committee recommends to the Board approval of the \$50,000,000 request for Capital Improvements and the \$25,000,000 request for R&R.

**II. Leasing and other arrangements associated with construction of the President's home at Alcorn State University.**

The Committee recommends to the Board approval of the documents relating to the construction of the President's Home.

**III. Projects approved subsequent to the November 21 meeting.**

The Committee recommends to the Board approval of the projects which required action by the Commissioner and the Committee Chairman after the November Board Meeting.

**IV. Point Cadet and Cedar Point Properties.**

The trip that the Commissioner and others were to take on January 13th had to be postponed until the 27th of January due to bad weather. He will report on this meeting in February.

**V. The purchase of land by University of Southern Mississippi.**

No action taken.

**VI. The possible sale of University of Mississippi's Forest Land property.**

Dr. Khayat discussed the possibility of selling the University's Forest Land property in order

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to have funds to make some renovations. He will be receiving bids the 3rd week of January.

**LEGAL COMMITTEE**

January 15, 1997 at 4:00 p.m.

**Committee Members Attending:**

Bill Crawford, Chair  
Cassie Pennington  
Ricki Garrett  
D. E. Magee

**Additional Board Members Attending:**

Marlin Ivey, Ex-Officio  
Roy Klumb  
Nan Baker  
Carl Nicholson  
Thomas Colbert  
J. P. (Jake) Mills  
Virginia Shanteau Newton

**Board Staff Attending:**

Thomas Layzell, Commissioner of Higher Education  
Suzanne S. Sharpe, Chief of Staff  
Pamela Meyer, Assistant Commissioner of Public Affairs & Development  
Chuck Rubisoff, Special Assistant Attorney General  
Sidney Kellett McWilliams, Special Assistant Attorney General  
N. Van Gillespie, Special Assistant Attorney General  
Denise Walley, Administrative Assistant

**Others Attending:**

Board staff, Presidents, Chief Academic Officers and media representatives.

The Legal Committee was brought to order by Mr. Crawford and the following issues were discussed:

**I. The need to establish a new Staff Attorney position at University of Mississippi Medical Center.**

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, This Committee's recommendation to the Board is to authorize University of Mississippi Medical Center to establish a new Staff Attorney position to handle legal reviews and agreements, in addition to grant and contract proposals.

**II. The recommendation of the Attorney General for assignment of a new Attorney to the IHL Education Section.**

The Committee considered this item in executive session following item V.

**III. A request by the Butler, Snow Law Firm on Behalf of Riverboat Corporation of Mississippi that the Board acknowledge receipt of a letter from Fleet National Bank (Point Cadet).**

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No action was taken by the Committee.

**IV. A request to amend the contract with A. Lee Abraham and Associates.**

No action was taken by the Committee.

**V. Multi-year Contracts.**

There was a discussion of a need to have a standard set of documents outlining guidelines and reporting to the Board about supplemental income.

**On motion by Mr. Crawford, seconded by Dr. Magee, the Committee unanimously voted to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Mr. Ivey, seconded by Ms. Garrett, the Committee voted unanimously to go into Executive Session.**

The Chairman reopened the meeting and announced that the Committee had voted to go into Executive Session to conduct the following business:

Discussion of item II, which is a personnel matter.

In Executive Session, the following action was taken by the Committee, which was later reported by the Chairman in Open Session:

**II. The recommendation of the Attorney General for assignment of a new attorney to the IHL Education Section.**

**On motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed, it was**

**RESOLVED, This Committee's recommendation to the Board is to approve the assignment of N. Van Gillespie, Special Assistant Attorney General to the IHL Education Section.**

On motion by Mr. Crawford, seconded by Ms. Newton, the Board unanimously approved the Legal Committee's report and the Legal Committee's recommendations relating to Items I and II.

**EXECUTIVE SESSION**

On motion by Ms. Baker, seconded by Ms. Newton, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Mr. Crawford, seconded by Ms. Baker, the Board voted unanimously to go into Executive Session to:

- 1. Hear an update on Ayers Implementation.**
- 2. Law School Admissions.**

The following was later reported by the President in Open Session:

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**1. Ayers Implementation.**

**On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, the Board authorizes the expenditures of the appropriate endowment intended by the Universities pursuant to the courts decree.**

**2. Law School Admissions.**

**On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, the Board authorizes the attorneys to communicate with the Law School and the Attorney General's Office.**

On motion by Ms. Baker, seconded by Mr. Newton, and passed, the Board voted to return to Open Session. The President reported the action taken in Executive Session as recorded.

Attending the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington.

Board Administrative Office: Commissioner Thomas D. Layzell and Suzanne Sharpe, Chief of Staff.

Defendants' Private Counsel on Ayers: Mr. Paul Stephenson and Mr. Bill Goodman

Attorney General: Mr. Chuck Rubisoff, Special Assistant Attorney General.

Institutional Executive Officers: Dr. Clinton Bristow, Dr. Kent Wyatt, Dr. James Lyons, Dr. Donald Zacharias, Dr. Clyda Rent, Dr. William Sutton, Dr. Robert Khayat, Dr. Horace Fleming, and Dr. Wallace Conerly.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Baker, seconded by Mr. Colbert, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning